

**MINUTES OF COMBINED COMMISSION WORKING AND REGULAR SESSION  
MEETING HELD JULY 15, 2013 BEGINNING AT 9:00 A.M. IN CONFERENCE ROOM  
#1, IN DUCHESNE, UTAH**

***Present***

Commission Chairman Ronald Winterton; Commissioner Kirk J. Wood, Commissioner Kent R. Peatross, Deputy County Attorney Anthony Wilcox, and Commission Assistant BobbiJo Casper taking minutes of the meeting.

***Consideration Of Vouchers***

*Deputy Clerk Auditor Connie Sweat joined the meeting at 9:03 A.M...*

The commission reviewed vouchers # 125287 through 125411 dated July 15, 2013, in the amount four hundred sixty one thousand six hundred sixty five dollars and fifteen cents (\$461,665.15) as presented by the Clerk Auditor's Office. *Commissioner Wood motioned to approve the vouchers as presented by the Clerk Auditor's Office.*

*Commissioner Peatross seconded the motion. All commissioners voted aye and the motion passed.*

***Discussion Of A Draft Letter Regarding RN Industries Landfarm, Cause No. WD-001-2013***

*Commissioner Kent R. Peatross joined the meeting at 9:10 A.M... County/Community Planning Administrator Mike Hyde joined the meeting at 9:15 A.M...*

Administrator Hyde stated that Mr. Brad Hill from Utah Division of Oil, Gas and Mining (DOGM) asked us to respond on the proposed RN Industries Landfarm so this is our standard letter that we send because we don't regulate these. Commissioner Wood asked if there are any air quality issues with Landfarms. Administrator Hyde stated that he the letter requests the state to consider potential for odors and ozone formation as they process the request. The commission authorized the letter to be sent.

***Consideration Of Law Enforcement Comp Time Adjustments***

Chairman Winterton stated that this is a follow up from our previous discussion held July 8, 2013. *Commissioner Wood motioned to approve as recommended by the Clerk/Auditor's Office. Commissioner Peatross seconded the motion. All commissioners voted aye and the motion passed.*

***Consideration Of An Agreement With Moon Lake Electric Association Inc. For Construction Of Power Line Facilities And Purchase Of Electrical Services***

Chairman Winterton stated that this is for the fairgrounds. Commissioner Peatross stated that this is for two new transformers in the amount of twenty thousand two hundred ninety eight dollars that will be paid by revitalization funds. *Commissioner Peatross motioned to approve the agreement with Moon Lake Electric Association Inc. Commissioner Wood seconded the motion. All commissioners voted aye and the motion passed.*

***Consideration Of Minutes For Combined Commission Meeting Held July 01, 2013***

Commissioner Peatross motioned to approve the minutes with the necessary changes. Chairman Wood seconded the motion. All commissioners voted aye and the motion passed.

***Consideration Of Minutes For Special Commission Meeting Held July 08, 2013***

Assistant Casper stated that these are not ready for approval.

***Commission Calendaring***

***Adjourn***

*Chairman Winterton adjourned the meeting at 9:45 A.M.*

*Read and approved this 8<sup>th</sup> day of July 2013.*

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Ronald Winterton

Commission Chairman

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Diane Freston

Clerk/Auditor

